REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 18, 2002 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Sheila M. Attai, Trustee Isabel B. Milano, Trustee Richard J. Livingston, Trustee

Stephen A. McCabe, Village Administrator Donald P. Marra, Deputy Administrator Lawrence S. Schopfer, Clerk-Treasurer Robert Mascianica, Supt. of Public Works Lino J. Sciarretta, Village Attorney's Office

Louis Grieco, Police Lieutenant

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Alan Reichman discussed parking at the Irvington Railroad Station. An Irvington resident discussed the future existence of travel teams sponsored by the Recreation Department. Peter Crisara also discussed some of the history surrounding travel teams. There were no further comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on March 4, 2002. The motion was seconded by Trustee Livingston and unanimously approved as amended

Mayor Flood announced that a public hearing would be held on April 1, 2002 regarding an application for a special permit to reconstruct the Metropolitan Transportation Authority former power station on South Astor Street into rental housing and an office.

Mayor Flood announced that a public hearing would be held on April 1, 2002 to consider the adoption of a local law prohibiting the use of motorized vehicles on unpaved or undeveloped Village owned property.

Mayor Flood listed the inspectors of election to be appointed for the election to be held March 19, 2002. Trustee Livingston made a motion to appoint the inspectors of election as shown on the attached list to be paid an hourly rate of \$12.00. Trustee Attai seconded the motion and it was unanimously approved.

Clerk-Treasurer presented Change Order #1 to the contract with Cygrec Contracting for general construction on the Irvington Senior Center Addition in the amount of \$1,500.00. Trustee Livingston made a motion to approve the change order as presented. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Milano discussed Library issues including their first newsletter, a bench recently installed in the courtyard, and a current display of artwork in the meeting room. She also outlined upcoming Theater performances and the current activities of the Community Advisory Board.

Trustee Livingston reported the recent Architectural Review Board meeting and the activities of the Department of Public Works. He also discussed recent security measures taken by the Water Department and the drought situation.

Trustee Attai discussed Building Department activity and the recent Beautification Committee activities. She also reported on recent Police Department statistics and the statistics related to false alarms. Trustee Attai also reported that the Lions Club recently honored Sergeant Cerone and that officer Morano was training to be an instructor for firearms training.

Clerk-Treasurer Lawrence Schopfer requested assessment reductions for Askari, 196 Riverview Road to \$28,200 and Handler, 43 Beechwood Road to \$34,200 and grievance denials for Niemczyk, 100 South Broadway, Mackie, 31 Matthiessen Park, and Jabbour, 12 Manor Pond

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Lane. Trustee Attai made a motion to adjust assessments as requested. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, Trustee Milano made a motion to appoint Dennis Hurlie as Recreation Supervisor (Part time) at a weekly salary of \$645.16 for a period of 31weeks (ending October 31, 2002). Trustee Attai seconded the motion and it was unanimously approved.

There 1	being no	further	business.	the meeting	was adjourned.
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Lawrence S. Schopfer, Clerk-Treasurer

Attachments